



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers

Tribal Council Regular Meeting Agenda

March 02, 2014

9:00 a.m.

Agenda subject to change and may include closed session

Public Comment: 11:45 a.m. and 3:00 p.m. (approximate)

Lunch Recess 12:00 p.m. -1:30 p.m. (approximate)

I. GENERAL SESSION

- a. Call to Order
- b. Opening Ceremony
- c. Roll Call
- d. Motion to adopt the agenda of March 2, 2014
- e. Motion to approve the Minutes of February 16, 2014
- f. Elder Comments
- g. Executive Updates
- h. Tribal Council Officer Reports:
 1. Legislative Leader Report
 2. Secretary Report
- i. The following Tribal Council adopted documents were delivered to the Executive:
 - Tribal Resolution 011914-03 Supplemental Funding in the Amount of \$650,000 for Closing Costs for the Loan Financing of Odawa Casino Resort (Signed by the Executive February 24, 2014)
 - Tribal Resolution 021614-01 Appropriation to Odawa Economic Development Management, Inc. (OEDMI) in the amount of \$50,000 to come from Prior Period Funds (Signed by the Executive 02/24/14)
 - Tribal Resolution 021614-02 Supplemental Funding in the amount of \$1,300,000 to address FY 2014 Health Service Budget Shortfalls (Signed by the Executive February 24, 2014)

ii. Vetoes:

- Contracts Statute

iii. Phone Polls:

- Motion to authorize and approve General Counsel Bransky to send the confidential counter-proposal letter to Jennifer M. Cassell, Assistant Regional Counsel, U.S. Department of Health & Human Services regarding Contract Disputes Act Claim for Contract Support Costs. The phone poll passed: 9-Yes, 0-No, 0-Abstain, 0-Absent.

3. Treasurer Report:

- i. Appropriations and Finance Committee update

i. Tribal Council Member Reports:

- 1. Travel Reports

j. Tribal Council Committee Reports:

- 1. Gaming Authority Committee
- 2. Agricultural Assessment Work Group
- 3. Land and Reservation Committee
- 4. Legal and Legislative Committee
- 5. Ethics Committee

k. Legislative Office Reports:

- 1. Treasury Director
- 2. Legislative Services Attorney
- 3. Enjinaaknegeng
- 4. Legislative Office Manager

I. Action Items:

1. (*Tentative override vote*) Motion to override Executive veto of Tribal Resolution 120813-01 Funding for Traditional Burial Grounds Board in the Amount of \$40,000 for Fiscal Year 2014 to come from Prior Period Funds.
2. (*Tentative override vote*) Motion to override Executive veto of the Contract Statute.
3. Motion to acknowledge receipt of Donald Bell, Jr. letter of interest for the Odawa Fishery, Inc., Corporate Charter and to set up an interview at the next regular work session of Tribal Council.
4. Motion to approve Certified Motion 030214-01 Request for Funding from the United States Department of Justice, Office on Violence Against Women (OVW), Little Traverse Bay Bands of Odawa Indians Tribal Sexual Assault Services Program.
5. Motion to approve Certified Motion # 030214-02 Request for Funding from the U.S. Department of Justice Adult Drug Court Discretionary Grant Program FY 2014 Little Traverse Bay Bands of Odawa Indians White Feather Adult Drug Court Enhancements.
6. Motion to approve Certified Motion # 030214-03 Request for Funding from the United States Department of Justice, Coordinated Tribal Assistance Solicitation Little Traverse Bay Bands of Odawa Indians FY 2014 CTAS Grant.
- 7.

m. Other Items of Business:

1. Closed Session – Personnel

II. Adjournment

**Next Scheduled Meeting
March 16, 2014**